MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #303; West Jordan, UT 84088



November 4, 2013 4:00 PM

| AGENDA ITEM | WHO |
|--|----------------------|
| CONSENT ITEMS – 5 MINUTES | |
| October 7, 2013 Board Meeting Minutes | |
| VOTING ITEMS – 30 MINUTES | |
| SIS Genius Invoice for \$9,878 | DeLaina Tonks |
| Referral Program Purchase up to \$12,000 | DeLaina Tonks |
| DISCUSSION ITEMS – 15 MINUTES | |
| Credit Recovery Proposal | DeLaina Tonks |
| REPORTS – 30 MINUTES | |
| Outreach and OER | Governance Committee |
| Director Report | |
| o Marketing | |
| o Students | |
| ■ Enrollment | DeLaina Tonks |
| o Faculty/Staff | |
| o Miscellaneous | |
| ■ Annual Report | |
| PUBLIC COMMENT | |
| CALENDAR ITEMS | |
| Open Education Conference November 6-8, 2013 | |
| Board Meeting Conference Call December 2, 2013 | |
| ADJOURN | |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.